

Message Text

CONFIDENTIAL

PAGE 01 TORONT 01997 282219Z
ACTION SY-05

INFO OCT-01 ISO-00 SYE-00 /006 W
-----009446 290209Z /73

P R 281510Z SEP 78
FM AMCONSUL TORONTO
TO SECSTATE WASHDC PRIORITY 7836
INFO AMEMBASSY OTTAWA
AMEMBASSY KINGSTON

C O N F I D E N T I A L TORONTO 1997

DEPT FOR A/SY/PSI/I

SY CHANNEL

E.O. 11652: GDS
TAGS: ASEC, CVIS
SUBJ: FSL MALFEASANCE

REF: A. TORONTO 1973 B. KINGSTON 7935

1. IN VIEW OF INFO IN REFTEL B, CONGEN WOULD APPRECIATE ANY INFORMATION RE CHAN'S ACTIVITIES WHICH DEPARTMENT AWARE.
2. CONGEN WOULD NOT LIKE TO START PROBE RE CHAN'S ACTIVITIES HERE WHICH MIGHT UPSET KINGSTON'S AND/OR DEPARTMENT'S INVESTIGATION SINCE IT MAY BE POSSIBLE THAT SOME CONNECTION MAY EXIST HERE IN TORONTO. FYI CHAN'S NAME HAS BEEN LINKED WITH NIV APPLICANT IN RECENT WEEKS WHO APPLIED FOR VISA IN TORONTO AND WHO WAS FOUND INELLIGIBLE BECAUSE IT WAS DISCOVERED THAT APPLICANT HAD APPLIED FOR IV VISA IN KINGSTON.
3. APPRECIATE ANY ADVICE AND GUIDANCE SOONEST.
DIGGINS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: SY
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 28 sep 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978TORONT01997
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: n/a
Format: TEL
From: TORONTO
Handling Restrictions: n/a
Image Path:
ISecure: 2
Legacy Key: link1978/newtext/t1978098/aaaaagyf.tel
Line Count: 47
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE
Message ID: 5989e852-c288-dd11-92da-001cc4696bcc
Office: ACTION SY
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 78 TORONTO 1973, 78 KINGSTON 7935
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 13 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1480713
Secure: LOCK1
Status: NATIVE
Subject: /////
TAGS: ASEC, CVIS
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/5989e852-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014